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TATA

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

82-03733

29th September 2006
BJ/SH-L21404

Bombay Stock Exchange
Corporate Relationship Dept.
1st floor, New Trading Wing
Rotunda Building, P J Road
Dalal Street, Fort
Mumbai 400 001



SUPPL

Dear Sirs,

In terms of Clause 30 of the Listing Agreement, please note that Mr Nawshir H Mirza has been appointed as an Additional Director on the Board of the Company with effect from 29th September 2006.

Yours faithfully,
For The Tata Power Co. Ltd.

Company Secretary &
Senior General Manager (Corporate Affairs)

PROCESSED
NOV 07 2006
THOMSON
FINANCIAL

cc: Securities and Exchange Commission
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

Dev 11/2

TATA POWER

The Tata Power Company Limited

Registered Office: Bombay House, 24 Homi Mody Street, Mumbai 400 001
Tel 91 22 5665 8282 Fax 91 22 5665 8801